



Town of Loxahatchee Groves

Special Town Council Meeting

Tuesday, June 7, 2016 5:00 p.m.

Town of Loxahatchee Groves Town Offices, 155 F Road
Loxahatchee Groves, Florida 33470

Mayor David Browning (Seat 4)
Vice-Mayor Tom Goltzené (Seat 5)
Councilman Ronald D. Jarriel (Seat 1)
Councilman Ryan Liang (Seat 3)
Councilman Todd McLendon (Seat 2)

Town Manager William F. Underwood, II
Town Clerk Virginia Walton
Town Attorney Michael D. Cirullo, Jr.

MINUTES

1. OPENING OF PUBLIC MEETING

a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 5:00 p.m. Present were Mayor David Browning, Vice-Mayor Tom Goltzené, Councilmen Ronald D. Jarriel, Council Member Todd McLendon, Council Member Ryan Liang, Town Manager William F. Underwood, II, Town Attorney Michael D. Cirullo, Jr. and Acting Town Clerk Perla Underwood.

b. Approval of Agenda

Motion: a motion to approve the agenda as presented was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

c. Approval of Consent Agenda

1. Approval of Palm Beach County Water Utilities Connection –
Loxahatchee Groves Commons Shopping Center
Palm Beach State College

Council Member Jarriel wanted to know if Royal Palm Beach was still received the 10% for each connection.

Motion: a motion to approve the Palm Beach County Water Utilities Connection for Loxahatchee Groves Commons Shopping Center was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

2. BIG DOG RANCH RESCUE V. TOWN OF LOXAHATCHEE GROVES, PALM BEACH COUNTY CIRCUIT COURT, CASE NO. 502016CA005654XZXXMB

Town Attorney Cirullo explained that Florida Statutes required that he request in a public meeting that the Council schedule a closed door-shade meeting in order to discuss the pending litigation and settlement options.

a. Attorney Request to Schedule a Closed Door-Shade Meeting

F. S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

Attorney Cirullo requested that the Council choose a date and time for this closed door-shade meeting. Council Member McLendon commented that he felt direction had already been given.

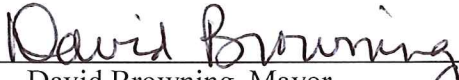
Motion: a motion schedule a closed door-shade meeting on Thursday, June 9, 2016 at 4:30 pm was made by Council Member Liang and seconded by Council Member Jarriel. Motion passed 5 – 0.

5. ADJOURNMENT

Motion: Special Meeting was motioned and adjourned at 5:06 pm.



Virginia M. Walton, Town Clerk



David Browning, Mayor

